

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, AUGUST 11, 2016, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT:
 - General Fund
 - State Street Aid Fund
 - Debt Service Fund
 - Sewer Fund
 - Storm Water Fund
 - Solid Waste Fund

VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- Shelby County Trustee's Report
- City Manager's Report
- Commissioners' Reports

VIII. PUBLIC DISCUSSION:

IX. SEWERAGE COMMISSION BUSINESS:

1. Recommendation to Board of Commissioners on extending the Sewer Plan for Arcadia Planned Development.

Request Letter | Staff Report | Proposed Resolution

2. Recommendation to Board of Commissioners on extending the Sewer Plan for Equestria Planned Development

Request Letter | Staff Report | Proposed Resolution

X. CONSENT AGENDA:

- 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, July 14, 2016 Minutes
- RESOLUTION adopting the City of Lakeland Economic Development Strategic Plan as recommended by the Economic Development Commission. Sponsored by Jim Atkinson Resolution | Strategic Plan | Staff Report
- 3. <u>RESOLUTION</u> adopting a City Hall Improvement Plan as recommended by the Keep Lakeland Beautiful Advisory Board. Sponsored by Jim Atkinson Resolution | City Hall Improvement Plan



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XI. REGULAR AGENDA:

- 1. Applicant Interviews Board of Zoning Appeals
- 2. <u>RESOLUTION</u> Appointment to the Board of Zoning Appeals. Resolution
- 3. <u>RESOLUTION</u> extending the Preliminary Development Plan (PDP) for Arcadia Planned Development. Sponsored by Tom Skehan Resolution | Staff Report
- 4. <u>RESOLUTION</u> extending the Sewer Plan for Arcadia Planned Development. Sponsored by Tom Skehan
 Resolution
- <u>RESOLUTION</u> extending the Preliminary Development Plan (PDP) for Equestria Planned Development. Sponsored by Tom Skehan Resolution | Staff Report
- 6. <u>RESOLUTION</u> extending the Sewer Plan for Equestria Planned Development. *Sponsored by Tom Skehan*Resolution
- 7. <u>ORDINANCE FIRST READING</u> establishing the permit process for Commercial Door-to-Door Solicitation. *Sponsored by Jim Atkinson* Ordinance
- 8. <u>RESOLUTION</u> authorizing the City Manager to enter into an agreement with Skyward for Business Suite Software, to be allocated evenly between the City of Lakeland and Lakeland School System. Sponsored by Jessica Millspaugh

 <u>Resolution</u> | <u>Proposal</u> | <u>Staff Report</u>
- 9. <u>RESOLUTION</u> authorizing the Mayor to sign a proclamation for "Krystal Day." Resolution | Sample Proclamation
- 10. <u>RESOLUTION</u> authorizing the Mayor to appoint a Board of Appraisers to fix a fair cash valuation for certain property associated with the Lakeland Middle Preparatory School construction. *Sponsored by City Attorney* <u>Resolution</u> | <u>Exhibit A</u>

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: